

AGENDA
Regular Meeting
TULELAKE CITY COUNCIL
November 15, 2022
5:30 PM
VIA CONFERENCE CALL
Dial in Number: 712-432-3900 – Conference id: 419973 #

If you are unable to attend in person, join the meeting by dialing the number listed above and entering the Conference ID No.

1. Call to order the meeting of November 15, 2022
2. Pledge of Allegiance
3. Approval of the November 01, 2022, regular meeting minutes. Discussion/Action.
4. Approval of the November 07, 2022, special meeting minutes. Discussion/Action.
5. Approval of the payment of bills. Discussion/Action.
6. Comments from the public.

This is the time set aside for citizens to address the Council on matters not on the agenda. Comments should be limited to matters within the jurisdiction of Council. If your comment concerns an item on the agenda, please address the Council after that item is open for public comment. By law, the Council cannot discuss or act on matters that are not on the agenda. The mayor reserves the right to limit the duration of each speaker to three (3) minutes. Speakers may not give their time to others.

7. Update and possible approval of bids on the Theater wall. Discussion/Action. (City Hall Administrator)
8. Approval of pay application #3 to Rocky Mountain Construction, LLC for \$174,102.70, for work completed from 08/27/2022 to 11/01/2022 on the 2022 STIP Street Project. Discussion/Action. (City Hall Administrator)
9. Approval of FY21/22 final budget. Discussion/Action. (Finance Director)
10. Approval of Resolution 22-16, Approving a Debt Management Policy. Discussion/Action. (Finance Director)
11. Approval of Resolution 22-17, Providing for the Borrowing of Funds in Anticipation of the Receipt of State Grants and the Issuance and Sale of Notes in Anticipation of the Receipt Thereof. Discussion/Action. (Finance Director)
12. Approval to put the grant anticipation note funds into a designated account as required by loan criteria. Discussion/Action. (Finance Director)
13. Closed Session: Public Employee Performance Evaluation - Gov't. Code §54957. (Chief of Police)
14. Announcement of closed session. (Mayor Ebinger)
15. Establish and approve a base salary for new Assistant Chief of Police position. Discussion/Action. (Finance Director)
16. Department head updates. Discussion/Action.
 - a. Chief of Police, Tony Ross
 - b. City Hall Administrator, Jenny Coelho
 - c. Director of Public Works, Jose Perez
 - d. Finance Director, Will Sargent

COMMENTS FROM ADMIN AND STAFF:

17. Comments from City Engineer
18. Comments from City Attorney
19. Comments from City Building Inspector (John Pemberton)
20. Comments from Library Branch Manager (Tricia Plass)

21. Comments from Chief of Police (Tony Ross)
22. Comments from Director of Public Works (Jose Perez)
23. Comments from Finance Director (Will Sargent)
24. Comments from City Treasurer (Sara Luscombe)
25. Comments from City Clerk (vacant)
26. Comments from City Hall Administrator (Jenny Coelho)
27. Comments from City Administrative Clerk (Heidi Cureton)
28. Comments from Council Member Penny Velador
29. Comments from Council Member Julia Pena Larsen
30. Comments from Council Member Bryan Hendricks
31. Comments from Council Member Teresa Williams
32. Comments from Council Member Hank Ebinger
33. Adjournment

Meetings convene in the Council Chambers at City Hall located at 591 Main Street, Tulelake, CA 96134. Parties with a disability as provided by the American Disabilities Act who require special accommodations or aids to participate in a public hearing should make the request to City Hall Staff at least 48 hours prior to the meeting.

The City Attorney, Margaret Long, may appear by telephone from 2240 Court Street, Redding, CA 96001 (530) 691-0800.

The City Finance Director, Will Sargent, CPA, may appear by telephone from 125 Riverside Drive, Klamath Falls, OR 97601 (541) 882-2668.